

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 am on August 9, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Commissioner John Petroff presenting:

Resolution supporting U S Military Veterans in Davis County by joining the Utah State Division of Parks & Recreation in waiving certain fees for qualified veterans on Military Appreciation Day and for those that hold an Honor Pass

Commissioner Jim Smith presenting:

Request to appoint Connie May to the Davis County Library Board of Directors
Amendment with Department of Human Services, Division of Substance Abuse & Mental Health – approval of FY2017 Area Plan for Substance Abuse Services (receivable pass-through to DBH/match payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Steel Fist Fight Night LLC – rental space for ticketed events featuring MMA matches (receivable)
Summary list of rentals at Legacy Events Center (4)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Layton Hills Chrysler, Dodge, Jeep, Ram – 2016 Davis County Fair sponsor (receivable)
Agreement with Barrington Place – 2016 Davis County Fair sponsor (receivable)
Summary List of low-dollar agreements with 2016 Davis County Fair vendors (67)
Summary List of low-dollar agreements with 2016 Davis County Fair food vendors (15)
Summary List of low-dollar agreements with 2016 Davis County Fair entertainment & services (15)

Brian Hatch, Davis County Health Director, presenting:

Agreement with eFoodHandlers – State approved vendor of services for food handler training (receivable)
Agreement with Utah Department of Health – funding for Utah Child Health Evaluation & Care (CHEC), also known as Early & Periodic Screening Diagnosis & Treatment (EPSDT) benefit (receivable)
Amendment with Utah Department of Health – change termination date of Environmental Services contract (n/a)
Amendment with Utah Department of Health – change termination date of Utah Indoor Clean Air Act (UICAA) (n/a)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Ratified agreement with Wasatch Integrated Waste Management – specialized law enforcement service (receivable)
Agreement with Utah Division of Wildlife Resources/Law Enforcement Section – user agreement with Utah Criminal Justice Information System (UCJIS) (n/a)
Amendment with Utah Commission on Criminal and Juvenile Justice (UCCJJ – Utah State FY2016 Beer Tax Funds Annual Report (receivable)

Neal Geddes, Davis County Chief Deputy Civil County Attorney, presenting:

Memorandum of Understanding with Utah Attorney General's Office/Utah ICAC Task Force – financial assistance to support ICAC investigations (receivable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Personnel Register

Basic Training Reimbursement agreement:

- James R. Peasall – correctional officer

Meeting Minutes - July 12 and 19, 2016

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 8, 2016



By: Shauna Brady
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.